Next Ordinance No.: 325 Next Resolution No.: 812

CITY OF HIDDEN HILLS

REGULAR CITY COUNCIL MEETING

City Hall

Monday, July 28, 2008

7:30 p.m.

AGENDA

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. <u>ROLL CALL</u>

Council:	Mayor Steve Freedland Mayor Pro Tem Larry G. Weber Council Member Jim Cohen Council Member Monty E. Fisher
	Council Member Stuart E. Siegel
Staff:	Special Counsel Larry Wiener City Engineer Dirk Lovett Environmental Coordinator Kevin Powers City Manager Cherie L. Paglia

3. <u>APPROVAL OF AGENDA</u>

4. <u>ANNOUNCEMENTS</u>

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5. <u>AUDIENCE</u>

Members of the audience are invited to address the Council at this time on items that are not otherwise on the agenda.

Per California Government Code Section 54954.2, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

6. <u>PUBLIC SAFETY</u>

- A. Los Angeles County Fire Department Report June Community Services Rep. Maria Grycan Division 7 Field Nurse Mary Valance
- B. Los Angeles County Sheriff's Department Report June *Lieutenant John Benedict*
- C. Consideration of Proclamation for National Night Out 2008
- D. Recognition of New Community Emergency Response Team (CERT) Members

Oath of Office – Emergency Services Director James Doran Presentation of Certificates – Community Services Representative Maria Grycan Presentation of CERT Backpacks – Mayor Steve Freedland

Julianne Feeney Emily Petrie Peggy Petrie Annetta Wilkins Monica Wolfe

7. <u>PUBLIC HEARINGS</u>

A. Consideration of Approval of an Application for Vesting Tentative Map 63567 Including a General Plan Amendment, Pre-zoning, and City Annexation of Approximately 7.8 acres of property from the County of Los Angeles City Council Agenda July 28, 2008 Page 3

B. Variance No. V-374 (*Continued from 6/9/08 and 7/14/08*)
24814 Jacob Hamblin Road
Swimming Pool and Retaining Walls Within the Side Yard Setback

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS SITTING AS THE PLANNING AGENCY APPROVING A REQUEST FOR VARIANCE NO. V- 374 FOR A NEW SWIMMING POOL, AND RETAINING WALLS LOCATED AT 24814 JACOB HAMBLIN ROAD

C. Consideration of Approval of 2008 Congestion Management Program (CMP) Self-Certification Resolution and Adoption of Local Development Report

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

8. <u>CONSENT CALENDAR</u>

- A. City Council Minutes July 14, 2008
- B. Demand List

9. <u>MATTERS FROM CITY COUNCIL MEMBERS</u>

- A. Report from 7/15/08 Las Virgenes Malibu Council of Governments Meeting
- B. Report from 7/15/08 Hidden Hills Community Association Board of Directors Meeting
- C. Consideration of Membership in the Los Angeles Stormwater Quality Partnership (LASQP) and Approval of Related Memorandum of Understanding

10. <u>MATTERS FROM STAFF</u>

A. Consideration of Approval of Memorandum of Agreement for the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL) City Council Agenda July 28, 2008 Page 4

> B. Consideration of Proposed Ordinance Regarding the Designation of a Very High Fire Hazard Severity Zone – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REGARDING THE DESIGNATION OF A VERY HIGH FIRE HAZARD SEVERITY ZONE

C. Consideration of Proposed Ordinance Regarding City's Filming Requirements – Second Reading

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIDDEN HILLS REGARDING MOTION PICTURE, TELEVISION AND PHOTOGRAPHIC PRODUCTIONS AND AMENDING CHAPTER 9 OF TITLE 2 OF THE HIDDEN HILLS MUNICIPAL CODE

- D. Consideration of Submittal of Comments on Draft Environmental Impact Report for City of Calabasas 2030 General Plan
- E. Consideration of Approval of Amendment to Agreement with All City Management Services for Crossing Guards at Round Meadow School for the 2008-2009 School Year

11. <u>ADJOURNMENT</u>

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 6165 Spring Valley Road, Hidden Hills, CA 91302 during normal business hours.

Pursuant to the Americans with Disabilities Act, any qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require accommodations or auxiliary aids should contact the Deputy City Clerk at 818/888-9281 at least 48 hours before the meeting.

This agenda was posted on Friday, July 25, 2008.

Deana L. Graybill, CMC Deputy City Clerk